



SACRAMENTO - SAN JOAQUIN
DELTA CONSERVANCY

-- MEETING NOTICE --

Meeting of the SACRAMENTO-SAN JOAQUIN DELTA CONSERVANCY

Wednesday, January 19, 2011

9:00 a.m. – 4:30 p.m.

3500 Industrial Boulevard, Room 119

West Sacramento, CA 95691

1. **Call to Order/Pledge of Allegiance**
2. **Public Comments** (New Business)
3. **Meeting Closed** - Closed Session for Executive Officer Recruitment
4. **Meeting Re-opens, approximately 1:30 p.m.**
5. **Welcome and Introductions**
6. **Roll Call/Oath of Office**
7. **Public Comments** (New Business)
8. **Consent Calendar** (Action Item)
Action Items and Meeting Summary, with corrections, for Board Meeting on November 3, 2010 (*Attachment 1*)
Action Items and Meeting Summary for Board Meeting on December 1, 2010 (*Attachment 2*)
9. **Receive Interim Executive Officer's Report –** (*Attachment 1*)
 - Conservancy Staff Hiring Update
 - Executive Officer Exemption Request
 - Environmental Scientist Report
 - Volunteer Information
 - Conservancy Correspondence (*Attachments 2-4*)
 - Headquarters Search Update – presentation (*Attachments 5-6*)
 - Conservancy Contracts
 - Legal Services
 - Strategic Plan Development (Action Item)
 - Future Funding Sources Update (*Attachment 7*)
 - Delta Planning Efforts (*Attachment 8*)

10. **Receive Update on Conservancy Budget (Cindy Messer)** *(Attachment 1)*
(Action Item)
11. **Receive Update on Interim Strategic Plan (Nancy Ullrey)** *(Attachment 1)*
(Action Item)
12. **Discuss Potential Agenda Items for February 16, 2011** *(Attachment 1)*
13. **Public Comments**
14. **Adjourn**

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- Attachments and additional information can be found on the Delta Conservancy's website at :
<http://www.deltaconservancy.ca.gov>
 - If you have any questions or need reasonable accommodation due to a disability, please contact Susan Roberts, Delta Conservancy (916) 375-2088
 - The agenda items listed above may be considered in a different order at the Delta Conservancy Board meeting pursuant to the determination of the Board Chair. At the discretion of the Delta Conservancy Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.